

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

OCTOBER 2, 2018

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the September 18, 2018 meeting were presented for approval. Cameron moved to approve the minutes as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker passed out the monthly statistics report.

He informed the Board that the firing range remodel should be complete in a couple more weeks.

Street – Commissioner Miller said they have been awarded a Rail Road grant for signage in the amount of \$23,700.00.

During heavy trash pick-up they filled 32 dumpsters \$11,520.00. We found there was still some abuse, but it is getting better.

We ordered more spray for mosquitoes and will continue to spray for the next couple of weeks.

Animal – Warden passed out her report through September. She reviewed this with the Board. She said she was thrilled with the fact that 20 dogs have been returned to their owners and are now chipped.

Park – Park Director Burklow explained that the mulch in the police parking lot is going to replace the pea gravel around the playground equipment making it much safer.

They are waiting on Coon Excavating to continue moving dirt at the Carol Jenkins Davis Park.

CITY DRAINAGE BOARD:

1. **Documentation Drainage Variance Application** – Cameron passed out an application for review by the Board.

UNFINISHED BUSINESS:

1. **Policy Issues**– Newhouse is working on this.
2. **BEP Accept Award** – They are working on the houses on East 9th Street and Maple Street.
3. **Pool Salary Ordinance Adjustments** – Burklow will meet with Copley later this week.
4. **Sale of 312/314 W 5th** – Nothing.
5. **Police Department Roof Update** – A Mac Metal representative came in to look at the roof. We have requested a report on letterhead. Jenkins said he is not sure if the person from Mac Metal has the authority to do the inspection. Jenkins said he was not a certified installer.

Pavey said we want a physical sign off on the manufacturing as to honoring the warranty. One thing we need to know is do the joints need tapped or not. Everyone is in agreement that the area over the shooting range needs a complete rework. We need to decide if we are comfortable with the contractor doing the repairs. We also need to rectify the roof gauge metal. We need to sit down and figure out how we move forward with the repairs. Does Mac Metal ever provide us with a sign off in a written warranty? Cameron said we need this information before we move forward. Mac Metal representative went on the roof with Walter Wickey. The Board was in agreement that they would like the Mayor to move forward aggressively. If the gauge is not the proper gauge of metal that needs to be rectified.

6. **Old Park Restaurant Demolition Bids Acceptance** – Mayor Pavey said he would like to keep our options open. He is working on opportunities to best utilize the situation.
7. **HWC Design Contract Stellar Overlook** – Pavey said he sent the contract electronically for review. He spoke with HWC today and wants to hold off to work through some details.
8. **RCCF Community Cooperation Trust Request Insurance** – Pavey said this would be a good will jester by partnering with organizations with few employees. Williams said it is a catch 22 matter. We may get a bigger pool but at the same time have a bigger risk. Pavey said we would need guidelines. Williams said he would like to see criteria of what companies we would provide with this service. He said we should ask for a census to gather the impact of adding different groups to our policy.

NEW BUSINESS:

1. Monthly Pay Claims:

Cherry Street - Williams moved to approve the 3 Cherry Street claims in the total amount of \$17,054.73. Cameron seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 6:00 p.m.